

Tuesday, May 19, 2015

The Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, met in regular session at 9:00 AM.

PRESENT: Supervisors: Frank R. Mecham, Bruce S. Gibson, Adam Hill, Lynn Compton and Chairperson Debbie Arnold

ABSENT: None

THE PLEDGE OF ALLEGIANCE IS LED BY CHAIRPERSON DEBBIE ARNOLD.

Consent Agenda – Review and Approval:

1-36. This is the time set for consideration of the Consent Agenda.

Chairperson Arnold: opens the floor to public comment.

Supervisor Hill: addresses the possibility of the County partnering with PG&E, in an effort to help stabilize the County’s water issues, by utilizing the PG&E’s desalination plant to its full capacity to pipe water into the County’s aquifers, with Mr. John Shoals – Senior Government Relations Pacific Gas & Electric (PG&E) Company Representative and Mr. Jearl Strickland - PG&E Representative responding.

The Board directs staff to work with PG&E on a logistics report to identify what is needed to pipe surplus water from the PG&E desalination plant to the community and return to the Board within 120 days with the findings. Furthermore, the Board appoints Supervisors Hill and Compton to serve as a subcommittee to coordinate with the Drought Task Force and PG&E.

Motion by: Adam Hill
Second by: Lynn Compton

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Arnold, Debbie (Chairperson)	x			
Compton, Lynn (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Hill, Adam (Board Member)	x			

The action taken for Consent Agenda items 1 through 36 on the following vote is indicated for each item.

Motion by: Frank R. Mecham
Second by: Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Arnold, Debbie (Chairperson)	x			
Compton, Lynn (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Hill, Adam (Board Member)	x			

Consent Agenda - Bid Opening:

1. Submittal of bid opening report for rejecting bids and consideration of a letter transmitting plans and specifications (Clerk’s Filed) for the San Miguel Gateway and Pedestrian Enhancements, San Miguel, for Board approval and re-advertisement for construction bids. Bid opening date set for Thursday, June 18, 2015. District 1.

This item is amended by replacing Attachment 3 to include the attachments to the Bid Protest Letter that were inadvertently omitted. Further, the Board approves as recommended by the County Administrative Officer and as amended by this Board.

Consent Agenda - Administrative Office Items:

2. Thirty-day update on current drought conditions and related management actions for the Board's review of the continuing need for the March 11, 2014 proclamation of local emergency pursuant to Government Code section 8630. All Districts.

Dr. C. Hite and Mr. Eric Greening: speak.

The Board approves as recommended by the County Administrative Officer.

3. Request to authorize a water sale agreement with Pacific Gas and Electric Company for emergency use of desalinated water. All Districts.

Dr. C. Hite and Mr. Gary Kirkland: speak.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Auditor - Controller - Treasurer - Tax Collector Items:

4. Submittal of a cash procedures and internal control review of the Sheriff-Coroner's Office conducted on February 9, 2015. All Districts.

The Board approves as recommended by the County Administrative Officer.

5. Submittal of the Sheriff-Coroner's Office Inmate Cash Deposit and Inmate Welfare Funds Compliance Audit conducted on February 9, 2015. All Districts.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Board of Supervisors Items:

6. Submittal of a resolution honoring the volunteers of the Retired and Senior Volunteer Program in San Luis Obispo County. All Districts.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2015-126, adopted.

7. Submittal of a resolution recognizing Suzen Brasile's service to the tourism and travel industry in San Luis Obispo County. All Districts.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2015-127, adopted.

8. Request to ratify a resolution proclaiming the week of May 2-10, 2015 as "National Travel and Tourism Week" in San Luis Obispo County. All Districts.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2015-128, adopted.

9. Submittal of a resolution proclaiming May as "Bike Month" and May 6, 2015 as "Bike to School Day" and May 15, 2015 as "Bike to Work Day" in San Luis Obispo County. All Districts.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2015-129, adopted.

10. Request to re-appoint Patrick Elliott to the Atascadero Cemetery District. District 5.

The Board approves as recommended by the County Administrative Officer.

11. Request to re-appoint Douglas LeSage and Mark Mankins to the Fish and Game Fines Committee. District 4.

The Board approves as recommended by the County Administrative Officer.

12. Request to appoint Gregory France as the District 4 representative to the Agricultural Liaison Advisory Board. District 4.

The Board approves as recommended by the County Administrative Officer.

13. Request to appoint Barbara Mann as a District 4 representative to the Water Resource Advisory Committee. District 4.

Dr. C. Hite: speaks.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Clerk-Recorder Items:

14. Request to declare the results of the May 5, 2015 Special Tax Election held in the Leonard Place Road Improvement Zone of County Service Area No. 21. District 2.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - District Attorney Items:

15. Submittal of a resolution authorizing the District Attorney to sign a renewal agreement (Clerk's Filed) with the California Victim Compensation and Government Claims Board (VCGCB) in the amount of \$215,196 for the continuing administration of crime victim compensation for FY 2015-16. All Districts.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2015-130, adopted.

Consent Agenda - General Services Items:

16. Request to approve lease amendments for office space and a parking lot in support of the Department of Child Support Services located at 1200 Monterey Street and 970 Toro Street in San Luis Obispo. District 5.

The Board approves as recommended by the County Administrative Officer.

17. Request to waive Section 4.1.6, Service Contract Change Order Limits, of the County Contracting for Services Policy on contracts with CCGC, Inc., dba Earth Systems Pacific, and AECOM Technical Services, Inc., and delegate authority to the Director of General Services to approve change order expenditures exceeding the limit established by Board policy up to the amount of \$225,000 for the Women's Jail Expansion project. District 2.

The Board approves as recommended by the County Administrative Officer.

18. Request to approve the First Amendment to the lease with Jack S. Foster and Charlotte P. Foster, for Martha's Place Youth Services Clinic at 2925 McMillan Avenue, Suite 108 in San Luis Obispo for up to two additional years. District 3.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Health Agency Items:

19. Request to approve a Standard Agreement Amendment to the Multi-Year State Agreement with the Department of Health Care Services, to increase the Drug Medi-Cal funding for FY 2014-15 in the amount of \$51,485, for an overall contract amount of \$7,510,589, to provide substance use disorder services. All Districts.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Parks & Recreation Items:

20. Request to authorize a budget adjustment in the amount of \$5,573 from Fund Center (FC) 857 – Quimby Fees to FC 200 - Maintenance Projects to allocate Quimby fees to rehabilitate existing neighborhood park and recreation facilities in Quimby Areas 2, 3 and 5. All Districts.

The Board approves as recommended by the County Administrative Officer.

21. Submittal of a resolution approving the allocation of up to \$57,000 of Area 4 Quimby Fee Funds to the Rotary Club of Nipomo for construction of a gazebo in Nipomo Community Park and, if approved, authorize an associated budget adjustment from Fund Center (FC) 857 - Quimby Fees to FC 305 - Parks and Recreation Projects. District 4.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2015-131, adopted.

22. Submittal of a resolution approving the allocation of \$70,000 of Area 1 Quimby fees to the Creston Activities Town Center Helping-Hands Fund to assist in converting the former Creston fire station into a community center and, if approved, authorize an associated budget adjustment in the amount of \$70,000 from Fund Center (FC) 857 - Quimby Fees to FC 305 - Parks and Recreation Projects. District 5.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2015-132, adopted.

23. Request to approve: 1) a FY 2014-15 through FY 2017-18 Assignment of Concession Services Contract with Amaezing Waterpark, Inc. for the operation of Mustang Water Slides water park with one optional five year extension, and 2) a FY 2014-15 through FY 2017-18 Conditional Assignment of Concession Services Contract with Amaezing Waterpark, Inc. and 4 to Go, Inc. for the concession at Mustang Water Slides water park with one optional five year extension. District 4.

Dr. C. Hite: speaks.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Public Works Items:

24. Submittal of a resolution proclaiming May 17 - 23, 2015 as "National Public Works Week." All Districts.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2015-133, adopted.

25. Request approval of Parcel Map CO 07-0171, a proposed subdivision resulting in 4 lots by Stephen S. and Ane R. May which has been received and has satisfied all the conditions of approval that were established at the public hearing on the tentative map; and adopt the attached resolutions to approve the open space agreement and accept the relinquishment of vehicular ingress and egress, near the community of Avila Beach. District 3.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NOS. 2015-134 and 2015-135, adopted.

26. Request approval of Parcel Map CO 07-0076, a proposed subdivision resulting in 4 lots by Templeton Community Services District, which has been received and has satisfied all the conditions of approval that were established at the public hearing on the tentative map; and act on the attached resolution

to accept the relinquishment of access, Templeton. District 1.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2015-136, adopted.

27. Request approval of Parcel Map CO 03-0224, a proposed subdivision resulting in 2 lots by Nordhoff Station, LLC, north of Creston which has been received and has satisfied all the conditions of approval that were established at the public hearing on the tentative map. District 5.

The Board approves as recommended by the County Administrative Officer.

28. Submittal of a resolution approving the Road Maintenance Agreement for Viborg Sand and Gravel, Inc. Conditional Use Permit DRC2006-00039. District 1.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2015-137, adopted.

Consent Agenda - Public Works Sitting as Flood Control District:

29. Request to approve Amendment No. 1 to the agreement for Professional Engineering Services with Carollo Engineers, Inc. to add development of a 2015 Integrated Regional Water Management (IRWM) Proposition 84 Implementation grant application, increasing the contract by \$74,601, for a total agreement amount not to exceed \$265,974, and to authorize the Public Works Director, or his designee, to execute reimbursement agreements with agencies implementing the projects included in the application. All Districts.

The Board approves as recommended by the County Administrative Officer.

30. Request to: 1) adopt a resolution authorizing execution of notice of completion and acceptance for the construction of Nacimiento Water Project Nacimiento River Crossing Pipe Repair; 2) authorize approval of Construction Contract Change Order No. 7, in the amount of \$50,000, for the construction contract early completion incentive provision; and 3) direct the Director of Public Works, or his designee, to execute and process Construction Contract Change Order No. 7. All Districts.

Ms. Linde Owen: speaks.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2015-138, adopted.

31. Request to appoint Roberta Fonzi and Nick DeBar to the Water Resources Advisory Committee of the Flood Control and Water Conservation District. District 5.

The Board approves as recommended by the County Administrative Officer.

32. Request to appoint Laurie Gage as a rural resident alternate member to the Paso Robles Groundwater Basin Advisory Committee. All Districts.

The Board approves as recommended by the County Administrative Officer.

33. Submittal of a resolution to levy assessments for Flood Control Zone 4 (Santa Maria River Levees). District 4.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2015-139, adopted.

Consent Agenda - Social Services Items:

34. Request to approve 1) a Program Year (PY) 2015-16 through PY 2016-17 application for the Initial Local Area Designation and 2) PY 2015-16 Local Board Certification under the Workforce Innovation and Opportunity Act (WIOA) of 2014, and the accompanying Corrective Action and Technical Assistance

Plan. All Districts.

The Board approves as recommended by the County Administrative Officer.

35. Submittal of resolution proclaiming May 2015 as "Older Americans Month" in San Luis Obispo County. All Districts.

Ms. Marie Brinkmeyer - Adult Services Policy Council (ASPC) and Ms. Kathleen Bellfontaine – County Commission on Aging Chairperson: speak.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2015-140, adopted.

Presentations:

36. Presentation of Richard J. Weyhrich Leadership Scholarship awards to students. All Districts.

The Board approves the presentation of the 2015 Weyhrich Leadership Awards.

Motion by: Frank R. Mecham

Second by: Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Arnold, Debbie (Chairperson)	x			
Compton, Lynn (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Hill, Adam (Board Member)	x			

Ms. Heidi McPherson – San Luis Obispo County Community Foundation and Ms. Katie Miller – Scholarship Committee: speak.

Mr. Donn Clickard – Atascadero Unified School District Board of Trustee: introduces the following Richard J. Weyhrich recipients: Ms. Amy Cantrell - Paso Robles High School; Mr. Mason Hargrave - Paso Robles High School; Ms. Dana Alpert - Templeton High School; Ms. Cameron MacTavish - Coast Union High School; Mr. Jack Krull - Morro Bay High School; Mr. Legend Mairs - Mission College Preparatory High School; Mr. Mila Dorji - San Luis Obispo High School; Ms. Liesl Eibschutz - San Luis Obispo High School; Ms. Jenna Clift - Nipomo High School; Ms. Palak Patel - Arroyo Grande High School (not present); Ms. Sheridan Rea - Arroyo Grande High School; Mr. Elijah Shively - North County Christian High School; and Ms. Madison Leong - Atascadero High School, with Supervisors presenting each student with their awards.

Ms. Dee Lacey: speaks.

Public Comment Period:

37. This is the time set for members of the public to address the Board on matters that are not scheduled on the agenda.

Mr. Dana Cummings - Veterans Services Officer: addresses the recent Veteran's Stand Down event.

Mr. Ben DiFatta: discusses various local and State government matters.

Dr. C. Hite: speaks to funding and housing issues in the County.

Ms. Carol Goldberg: requests any new development in the Avila Beach area be put on hold until the General Plan is updated and a traffic analysis is completed and used as guide for future development.

Mr. Gary Kirkland: discusses various matters relating to railroads; addresses concerns with the conditions of roads; and thanks Chairperson Arnold and Supervisor Compton for their comments at

the Las Pilitas Quarry hearing.

Mr. John Snyder: presents and discusses a handout relating to the Santa Maria Groundwater Basin.

Ms. Linde Owen: addresses the comments made by PG&E during the Consent Agenda review; an article regarding Cambria's desalination water; and the Los Osos Wastewater Project (LOWWP).

Mr. Eric Greening: speaks to the Board's decision on the Las Pilitas Quarry; and the upcoming Local Agency Formation Commission (LAFCO) meeting regarding the application for the formation of the Paso Robles Groundwater Basin Water District.

Ms. Julie Tacker: comments on the proposed Recycled Water Project Plan in Pismo Beach; and federal lobbying for funding relating to a Recycled Water Project at the South County Sanitation District.

Mr. George Sullivan: discusses why additional funding is needed for Public Works Department projects. **No action taken.**

Board Business:

38. Submittal of the FY 2014-15 Third Quarter Financial Status Report. All Districts.

Ms. Lisa Howe – Administration Office: replaces Attachment 3 to correct a minor clerical error.

Supervisor Compton: states some of the recommendations relate to decisions that were made prior to her sitting on the Board and questions the proper way to abstain from voting on the prevailing wage adjustments and the health care offset of \$1,000 per employee, with Ms. Rita Neal - County Counsel, Mr. Dan Buckshi - County Administrative Officer, and Board Members responding.

Chairperson Arnold: opens the floor to public comment.

Mr. Mike Brown – Coalition of Labor, Agriculture and Business (COLAB); Ms. Julie Tacker; and Mr. Dale Gustin: speak.

The Board of Supervisors: 1) receives, reviews, and files the Fiscal Year 2014-15 Third Quarter Financial Status Report; 2) accepts cash donations in a total amount of \$289,127.76 on behalf of the Department of Social Services, Parks, Library, Animal Services, Veterans Services, District Attorney, and Airports and approves associated adjustments as outlined in Section 4 of the FY 2014-15 Third Quarter Financial Status Report; 3) approves a request from Fund Center 180 - Social Services for relief from accountability for uncollectable debt totaling \$12,359.50; 4) approves a budget adjustment in the amount of \$23,903 in FC 425 - Airports to increase the budget for the Oceano Layout Plan project to match the actual grant amount received from the Federal Aviation Administration; 5) approves a budget adjustment in the amount of \$1,978,806 to reallocate capital project savings to projects currently in design or construction in FC 245 – Roads; 6) approves a budget adjustment in the amount of \$169,646 using Library Public Facility Fees to make the annual loan payment for the Cambria Library project, and increases the Designated Fund Balance – Library in the General Government Building Replacement Fund by a corresponding amount; 7) approves a budget adjustment in the amount of \$370,000 to transfer funds between FC 245 – Road Fund Pavement Management Program and Fund Center 248 – Road Impact Fund for the debt service payment for the Vineyard Drive interchange project; 8) approves miscellaneous budget adjustments totaling \$1,811,472 resulting from unbudgeted year-end costs. The recommended financing for the adjustments consists of \$494,295 from General Fund contingencies and the remaining \$1,317,177 from unanticipated revenues and expenditure savings from within departmental budgets; 9) approves an amendment to the Fixed Asset list for FC 180 – Social Services, to add a security video recording equipment system in the amount of \$13,500; 10) approves an amendment to the Fixed Asset list for FC 160 – Public Health, to add a \$14,000 mobile trailer to store supplies for the Public Health Emergency Preparedness program; 11) approves a request from the General Services to declare seven vehicles as surplus, authorizes their removal from the County fleet, and authorizes their sale to recover salvage value in accordance with County Code Section 2.36.030(5); and 12) directs the Auditor-Controller-Treasurer-Tax Collector-Public Administrator and the County Administrative Officer to identify Pension Obligation Bond debt payment options.

Motion by: Bruce S. Gibson
Second by: Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Arnold, Debbie (Chairperson)	x		x	
Compton, Lynn (Vice Chairperson)				
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Hill, Adam (Board Member)	x			

Hearing:

39. Hearing to consider public testimony regarding the renewal of the San Luis Obispo County Tourism Business Improvement District (CBID) and continued levy of assessments for FY 2015-16. All Districts.

Chairperson Arnold: opens the floor to public comment.

Ms. Diane Strachan – Stewardship Travel Program Director and Ms. Cindy Walton: speak.

Chairperson Arnold: opens the floor to oral or written protests from affected businesses without response.

Clerk: states seven (7) protests have been received from participating business lodging owners, totaling 3.55%, which does not constitute a majority.

The Board receives public testimony, without response, regarding the renewal of the San Luis Obispo County Tourism Business Improvement District (CBID) and continued levy of assessments; and finds that a majority protest has not been lodged, per the numbers read into the record by the Clerk, and declares the CBID as renewed and the levy of an annual assessment continued. Further, the Board receives and files the 2015 Annual Report of the San Luis Obispo County Tourism Business Improvement District.

Motion by: Adam Hill
Second by: Bruce S. Gibson

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Arnold, Debbie (Chairperson)	x			
Compton, Lynn (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Hill, Adam (Board Member)	x			

Board Business:

40. Request by Chairperson Debbie Arnold to discuss and appoint one of three applicants to the Airport Land Use Commission: Phillip Corman, John Eichler or Erich Schaefer. All Districts.

Chairperson Arnold: opens the floor to public comment.

Mr. Erich Schaefer: speaks.

The Board discusses and appoints Erich Schaefer to fill the vacancy left by Gerrit Vanderziel on the Airport Land Use Commission. The new appointee’s term will expire May 1, 2019. Furthermore, the Board encourages Phillip Corman and John Eichler to seek the alternate positions for this Commission.

Motion by: Adam Hill
Second by: Bruce S. Gibson

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
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Arnold, Debbie (Chairperson)	x			
Compton, Lynn (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Hill, Adam (Board Member)	x			

Closed Session Items:

41. The Board announces they will be going into Closed Session regarding:

CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION (Government Code, section 54956.9).
1. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9. No. of potential cases: 2. 2. Initiation of litigation pursuant to paragraphs (4) of subdivision (d) of Section 54956.9. No. of potential cases: 2

PENDING LITIGATION (Gov. Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Conference with Legal Counsel-Existing Litigation (Gov. Code, section 54956.9(a).) (Formally initiated) 3. Los Osos Community Services District v. Golden State Water Company, et al.; 4. Wilton Webster and Helen Webster v. County of San Luis Obispo;

CONFERENCE WITH LABOR NEGOTIATOR (Government Code, section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator, Tami Douglas-Schatz, concerning the following employee organizations: 5. San Luis Obispo Government Attorney’s Union; 6. SLOCEA-Trades and Crafts; 7. Deputy County Counsel’s Association; 8. Sheriffs’ Management; 9. SLOCPPOA; 10. Deputy Sheriff’s Association; 11. DAIA; 12. SLOCPMPOA; 13. SLOCEA-Public Services, Supervisors, Clerical; 14. Unrepresented Management and Confidential Employees; and 15. ASLOCDS.

Chairperson Arnold: opens the floor to public comment without response.

Thereafter, pursuant to the requirements of the Brown Act, County Counsel reports out on the items discussed during Closed Session as follows: no report required as no final action was taken and the Board goes into Open Public Session.

Hearings:

42. Hearing to consider an amendment to the Growth Management Ordinance, Title 26 of the County Code, to update the fiscal year references for the maximum number of new dwelling units allowed for the Nipomo Mesa area for FY 2015-16 and maintain the 0% Cambria growth rate per fiscal year for the period from July 1, 2015 through June 30, 2018; exempt from the California Environmental Quality Act (CEQA). Districts 2 and 4.

Chairperson Arnold: opens the floor to public comment.

Ms. Amanda Rice: speaks.

The reading of the proposed ordinance is waived and said proposed ordinance is read by title only and ORDINANCE NO. 3298, an ordinance amending Title 26 of the San Luis Obispo County Code, the Growth Management Ordinance, adopted.

Motion by: Bruce S. Gibson

Second by: Lynn Compton

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Arnold, Debbie (Chairperson)	x			
Compton, Lynn (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Hill, Adam (Board Member)	x			

43. Annual Review of County Growth Rate in accordance with Title 26 of the County Code, Growth Management Ordinance and submittal of a resolution approving the annual growth rate for the unincorporated areas of the county. All Districts.

Chairperson Arnold: opens the floor to public comment.

Ms. Amanda Rice: speaks.

RESOLUTION NO. 2015-141, a resolution of the Board of Supervisors of the County of San Luis Obispo approving the proposed growth rate and an additional carryover of 10% of the maximum allotment from the previous year for use in Fiscal Year 15-16, resulting in an additional 110 units county-wide. The resolution: 1) approves the annual growth rate of 2.3% for areas not in the Los Osos groundwater basin (wastewater moratorium area), the Nipomo Mesa area (Santa Maria groundwater basin), or Cambria; 2) approves the annual growth rate of 1.8% for the Nipomo Mesa area; 3) approves the annual growth rate of 0% for the community of Cambria for the period of July 1, 2015 through June 30, 2018; and 4) allows the additional carryover of 10% of last year’s allocations, but precluding the carryover for the Nipomo Mesa area.

Motion by: Frank R. Mecham
Second by: Bruce S. Gibson

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Arnold, Debbie (Chairperson)	x			
Compton, Lynn (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Hill, Adam (Board Member)	x			

Hearings:

39. Hearing to consider public testimony regarding the renewal of the San Luis Obispo County Tourism Business Improvement District (CBID) and continued levy of assessments for FY 2015-16. All Districts, is brought back.

Ms. Rita Neal - County Counsel: states there was a discrepancy in the number of protests reported and asks the clerk to clarify the correct number of protests received.

Clerk: states the number of protests received was five (5) not seven (7) as reported earlier, changing the percentage from 3.55% to 1.95%, which does not constitute a majority.

On motion duly made and unanimously carried, the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, does now adjourn.

I, **TOMMY GONG**, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors of the County of San Luis Obispo, and ex-officio clerk of the governing body of all other special assessment and taxing districts for which said Board so acts, do hereby certify that the foregoing is a fair statement of the proceedings of the meeting held Tuesday, May 19, 2015, by the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts.

TOMMY GONG, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors

By: /s/ Annette Ramirez, Deputy Clerk-Recorder

DATED: May 21, 2015